

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
JANUARY 25, 2022
KIVA HUT – 402 PARK STREET
6:30 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Regular Meeting of the City Council of the City of Taft will be held on the **25th day of January, 2022, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.**

You may join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/589029253>

You can also dial in using your phone.

United States (Toll Free): 1-866-899-4679

Access Code: 589-029-253

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
4. Discuss, consider and act to approve the final plat drawings for Woodlands Reserve Phase 1 with the legal description of ABST 135 John Gibbs Sur (7.4AC) ABST 86 (9.4AC) ABST 187 (3.2AC), Taft, Texas 78390. *(city staff)*
5. Discuss, consider, and act on putting a cement company within the area from FM 631 and Old Rincon Road to help assist on the Jessie Torres' homes. *(Councilman Vasquez)*
6. Discuss, consider, and act to approve budget amendments to the Fireman's Operating Fund. *(fire department)*
7. Discuss, consider, and act to approve the purchase of bunker gear in the amount of \$23,875.00 for the Taft Volunteer Fire Department. *(fire department)*
8. Discuss, consider, and act to approve the purchase of equipment for the new fire truck in the amount of \$24,983.00. *(fire department)*
9. Discuss, consider, and take action to enter into an Interlocal Purchasing Agreement between the City of Taft and San Patricio County for the purpose of participating in cooperative purchasing for procuring materials, supplies, goods, services or equipment. *(city staff)*

10. Discuss, consider and take action to approve an interlocal government contract and agreement with San Patricio County regarding services for Road and Bridge, Pct. 1. *(city staff)*
11. Discuss, consider and take action on accepting a proposal from Brenda P. McELWEE, P.C., Certified Public Accountant for a performance audit for the period of October 1, 2020 through December 31, 2021 and authorizing the Mayor and City Manager to execute such documents. *(Santos/McBain)*
12. Discuss, consider, and take action on approving the cost estimate for providing security lights for the walking trail at the Taft Recreation Park. *(city staff)*
13. Update on the Fire Department and Hidalgo buildings. *(Councilman Vara)*
14. Consider, discuss and act on city wide clean-up *(Mayor Powell)*
15. Discussion on the organizational chart. *(Councilman Vasquez)*
16. Discussion on Boll Weevil Festival dates of September 16th, 17th, and 18th.
17. City Council Requests and Announcements:
 - Requests by Mayor and Councilmembers for items on future City Council agenda
 - Announcements by Mayor and Councilmembers
18. Executive Session: Convene into executive session pursuant to section 551.071 of the Texas Open Meetings Act to consult with attorney, to seek legal advice regarding:
 - a. Rincon Point water bill delinquency
 - b. Update information on investigation being conducted by the Texas Rangers.
19. Reconvene into open session and consider action, if necessary, on any other item(s) discussed in Executive Session.
20. Adjournment.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

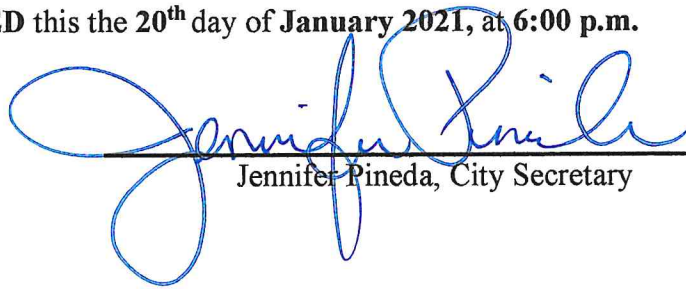
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| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. |
| 2. | Texas Open Meetings Act - Section 551.072 | The purchase, exchange, lease or value or real property , if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 3. | Texas Open Meetings Act - Section 551.073 | A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 4. | Texas Open Meetings Act - Section 551.074 | Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee. |
| 5. | Texas Open Meetings Act - Section 551.076 | The deployment or specific occasion for the implementation of security personnel or devices . |

6. Texas Open Meetings Act - Deliberations regarding *economic development negotiations*.
Section 551.087

NOTICE

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City offices at (361) 528-3512 by Monday noon.

DATED and POSTED this the 20th day of January 2021, at 6:00 p.m.



Jennifer Pineda, City Secretary